

**MINUTES OF THE SPECIAL MEETING OF THE
ROWAN COUNTY BOARD OF COMMISSIONERS**

APRIL 25, 2013 – 6:00 PM

J. NEWTON COHEN, SR. ROOM

J. NEWTON COHEN, SR. ROWAN COUNTY ADMINISTRATION BUILDING
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Present: Jim Sides, Chairman
Craig Pierce, Vice-Chairman
Jon Barber, Member
Mike Caskey, Member
Chad Mitchell, Member

County Manager Gary Page was present. Clerk to the Board Carolyn Barger, County Attorney Jay Dees and Finance Director Leslie Heidrick were absent.

Chairman Sides convened the meeting at 6:00 p.m.

Commissioner Mitchell provided the Invocation and also led the Pledge of Allegiance.

- Chairman Sides moved to add an attorney contract to the agenda. Chairman Sides explained that he had received notification concerning an attorney that needed to be added to the legal team representing Rowan County in the lawsuit filed by American Civil Liberties Union. The motion was seconded by Commissioner Barber and passed unanimously.
- Commissioner Pierce moved to add an authorization giving Talbert and Bright approval to perform an environmental study at the Airport for a runway extension. Commissioner Pierce stated the authorization needed to be returned in a timely fashion to secure funds from the North Carolina Department of Transportation. The motion was seconded by Commissioner Barber and passed unanimously

CONSIDER APPROVAL OF THE AGENDA

Commissioner Barber moved, Commissioner Pierce seconded and the vote to approve the agenda as amended passed unanimously.

1. CONSIDER ADOPTION OF RESOLUTION SUPPORTING OLD BEATTY FORD ROAD PROJECTS IN SOUTHERN ROWAN COUNTY, NC

Chairman Sides explained that the request for the Resolution in the agenda packet had been made by the North Carolina Department of Transportation and was needed right away.

Commissioner Mitchell moved to approve the Resolution. The motion was seconded by Commissioner Pierce and passed unanimously.

ADDITIONS

1a. Contract with Attorney

Commissioner Pierce moved to approve the contract with the attorney (Ken Klukowski). Commissioner Barber seconded and the motion passed unanimously.

1b. Work Authorization with Talbert, Bright and Ellington, Inc.

Commissioner Pierce moved, Commissioner Barber seconded and the vote to approve the authorization as presented passed unanimously. The authorization was for the scope of services to be provided by Talbert, Bright and Ellington (TBE) relating to the preparation of a categorical exclusion for the runway extension at the Rowan County Airport.

2. ADJOURNMENT

There being no further business to come before the Board, Commissioner Barber moved to adjourn at 6:03 pm. The motion was seconded by Commissioner Pierce and passed unanimously.

Respectfully Submitted,

Carolyn Barger, CMC, NCCCC
Clerk to the Board/
Assistant to the County Manager